

# BELTON PARK BOARD OF DIRECTORS REGULAR MEETING AGENDA



**DATE:** August 8, 2011  
**PLACE:** High Blue Wellness Center  
**TIME:** 7:00 p.m.

16400 N. Mullen Road  
Belton, MO 64012  
www.beltonparks.org

## Call to Order:

Pledge of Allegiance – Mike Miller

Minutes of previous meeting(s) (if no changes or additions, approved as printed) Regular Board Meeting July 11, 2011.

## Presidents Communication:

### Personal Appearances:

Bobbi Clause, representing Fallpalooza, seeking approval for a use permit to host a fall craft show on September 17, 2011, from 7:00 am – 4:00 pm at the Wellness Center.

Councilman Liaison Report: Councilman Jeff Davis

## Parks & Recreation Reports (Attached):

Director – Todd Spalding  
Wellness Center – Lori Potts  
Marketing – Vanda Meehan  
Property and Structures – Ted Lange  
Recreation – Shane DeWald

## Standing Committee Reports:

Finance - None  
Building & Grounds – None  
Personnel - None  
Recreation – None

## Special Committee Reports:

Special Committee to Review Bylaws Related to Committees and Quorums – Attached

The report of the special committee appointed by the President to review the Bylaws regarding committees and quorums will include the following motion out of committee:

**MOTION: *That Bylaw #8 be deleted from the Bylaws.***

## Unfinished Business:

## New Business:

## Announcements:

## Adjourn